## **BID BOND**

## TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA Hartford, Connecticut 06183

KNOW ALL MEN BY THESE PRESENTS,	
That we,RIETH-RILEY CONSTRUCTION CO., INC. the Principal, and TRAVELERS CASUALTY AND SURETY corporation duly organized under the laws of the State of and firmly bound untoTippecanoe County Board	as Principal, hereinafter called Y COMPANY OF AMERICA, of Hartford, Connecticut, a Connecticut, as Surety, hereinafter called the Surety, are held of Commissioners
Five Percent of Total Amount	as Obligee, hereinafter called the Obligee, in the sum of
	Dollars um well and truly to be made, the said Principal and the said
/+	s, successors and assigns, jointly and severally, firmly by these
WHEREAS, the Principal has submitted a bid for	
Tippecanoe County CR 600N Recons	truction
the Obligee in accordance with the terms of such bid, and Contract Documents with good and sufficient surety for the the Principal to enter such Contract and give such bond or not to exceed the penalty hereof between the amount spec	the Principal and the Principal shall enter into a Contract with give such bond or bonds as may be specified in the bidding or faithful performance of such, or in the <i>event</i> of the failure of bonds, if the Principal shall pay to the Obligee the difference ified in said bid and such larger amount for which the Obligee work covered by said bid, then this obligation shall be null
Signed and sealed this <u>18th</u> day of <u>February</u> ,	2020
Margaret Seed land	
The state of the s	RIETH-RILEY CONSTRUCTION CO., INC.
ditness ()	(Principal) (Seal)
Vila	(Name & Title) Christopher L. Weinkauf
AAAAAA	TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA
Witness K Hannigan	
	Sanda W. Nowak Attornov in East

## ACKNOWLEDGEMENT BY SURETY

STATE OF ILLINOIS
COUNTY OF COOK

On this 18th of February , 2020 , before me, Diane M. O'Leary, a Notary Public, within and for said County and State, personally appeared Sandra M. Nowak to me personally known to be the Attorney-in-Fact of and for Travelers Casualty and Surety Company of America and acknowledged that she executed the said instrument as the free act and deed of said Company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid County, the day and year in this certificate first above written.

Notary Public in the State of Illinois
County of Cook

OFFICIAL SEAL DIANE M O'LEARY NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES 01/04/2021



Travelers Casualty and Surety Company of America Travelers Casualty and Surety Company St. Paul Fire and Marine Insurance Company

## **POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint Sandra M. Nowak of Chicago

Illinois , their true and lawful Attorney-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this 3rd day of February, 2017







State of Connecticut

City of Hartford ss.

By: Robert I Raney Senior Vice President

On this the **3rd** day of **February**, **2017**, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the 30th day of June, 2021



Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

**FURTHER RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

**FURTHER RESOLVED**, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Senior Vice President, any Senior Vice President, any Assistant Vice President, any Assistant Vice President, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kevin E. Hughes, the undersigned, Assistant Secretary of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 18th

day of February, 2020







Kevin E. Hughes, Assistant Secretary

The above <u>Bid Bond – Rieth-Riley Construction – CR 600 N Project</u> approved and accepted
on behalf of the Board of Commissioners of the County of Tippecanoe in the State of Indiana, on
this day of, 2020.
Tracy A. Brown, President
TI D.M. 1 XV D. 11 (
Thomas P. Murtaugh, Vice President
David S. Byers, Member
•
Constituting the Doord of Commissioners of the County of Tinnessness in the State of Indiana
Constituting the Board of Commissioners of the County of Tippecanoe, in the State of Indiana.
Attest:
Robert A. Plantenga, Auditor